



PEACE RIVER REGIONAL DISTRICT
Rural Budgets Administration Committee Meeting

A G E N D A

Thursday, May 18, 2017
at the Regional District Office Boardroom, 1981 Alaska Avenue,
Dawson Creek, BC

following
the North Peace Fringe Area OCP **Steering Committee** Meeting, which
commences at 1:00 p.m.

1. CALL TO ORDER - Director Sperling to Chair the Meeting
2. DIRECTORS NOTICE OF NEW BUSINESS:
3. ADOPTION OF AGENDA:
4. ADOPTION OF THE MINUTES:
 - M-1 Rural Budgets Administration Committee Meeting of April 20, 2017
 - M-2 Rural Budgets Administration Committee Special Meeting of April 27, 2017
5. BUSINESS ARISING FROM THE MINUTES:
6. DELEGATIONS:
 - D-1 None
7. CORRESPONDENCE:
 - C-1 April 26, 2017 – Thank you letter from Chetwynd Peewee Lonestar Giants
8. REPORTS:
 - R1 May 8, 2017, Report from Jill Rickert, Community Services Coordinator – 2017 Area E West Recreational and Cultural Grants-in-Aid Allocations
 - R2 May 12, 2017, Report from Jill Rickert, Community Services Coordinator – 2017 Area B and C Recreational and Cultural Grants-in-Aid Allocations
 - R3 May 15, 2017, Report from Jill Rickert, Community Services Coordinator – 2017 Sub-Regional Recreation and Cultural Grants-in-Aid Allocations
 - R4 May 11, 2017, Report from Jennifer Rudyk, Finance Clerk – Financial Report – April 2017
9. DIARY:
 - DI-1 May RBAC Diary
10. NEW BUSINESS:
11. COMMUNICATIONS:
12. ADJOURNMENT:



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: April 20, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors
Director Gooding, Meeting Chair
Director Sperling
Director Hiebert
Director Rose

Staff
Chris Cvik, Chief Administrative Officer
Trish Morgan, GM of Community Services
Fran Haughian, Communications Manager
Ronda Wilkins, Executive Assistant

Part of the Meeting
Phillip Kovacs, Solid Waste Manager
Loryn Day, Solid Waste Coordinator

Call to Order The Chair called the meeting to order at 1:20 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hiebert Roll out bins for Doe River

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RBAC 17/04/01

MOVED by Director Hiebert, SECONDED by Director Sperling,
"That the Rural Budgets Administration Committee Meeting agenda for the April 20, 2017 meeting, including Director's new business and additional items for the agenda, be adopted as amended:

1. CALL TO ORDER - Director Goodings to Chair the Meeting
2. DIRECTORS NOTICE OF NEW BUSINESS:
3. ADOPTION OF AGENDA:
4. ADOPTION OF THE MINUTES:
M-1 Rural Budgets Administration Committee Meeting Minutes of March 16, 2017

ADOPTION OF AGENDA: continued

5. **BUSINESS ARISING FROM THE MINUTES:**
6. **DELEGATIONS:**
None
7. **CORRESPONDENCE:**
C-1 April 4, 2017 – Thank you letter from Chetwynd Electric Eels
C-2 April 6, 2017 – Thank you letter form U-18 Curling Provincials
C-3 April 12, 2017 – Thank you letter from Senior High Boys' Basketball Team
8. **REPORTS:**
R-1 April 7, 2017, Report from Jill Rickert, Community Services Coordinator – Dawson Creek Volleyball Club- Youth Request
R-2 April 10, 2017, Report from Jill Rickert, Community Services Coordinator – Youth Travel Request – U18 Predators Girls Hockey Team
R-3 April 12, 2017, Report from Jill Rickert, Community Services Coordinator – Grant Request – Kelly Lake Community Centre Society
R-4 April 4, 2017, Memo from Doug Fleming, CAO, District of Chetwynd – Request for Financial Participation – Water Treatment Plant Upgrade and Airport Runway Resurfacing
R-5 April 13, 2017, Report from Trish Morgan, GM of Community Services – Charlie Lake Fire Rescue Service Assessment.
R-6 April 12, 2017, Report from Jennifer Rudyk, Finance Clerk – Financial Report – March 2017
9. **DIARY:**
DI-1 April RBAC Diary
10. **NEW BUSINESS:**
NB- Doe River – Roll out bins (Director Hiebert)
11. **COMMUNICATIONS:**
12. **ADJOURNMENT:**

ADOPTION OF MINUTES:

M-1
March 16, 2017
RBAC Minutes

ADOPTION OF MINUTES

RBAC 17/04/02
MOVED by Director Hiebert, SECONDED by Director Rose,
"That the Rural Budgets Administration Committee Meeting Minutes of March 16, 2017 be adopted."

CARRIED.

DELEGATIONS:

D-1 No Delegation

CORRESPONDENCE:

C-1 The Committee received the letter.
April 4, 2017 –
Chetwynd Electric Eels

C-2 The Committee received the letter.
April 6, 2017 –
U-18 Curling
Provincials

C-3
April 12, 2017
Senior High Boys'
basketball Team

The Committee received the letter.

REPORTS:

R-1
April 7, 2017
Jill Rickert, CSC –
Dawson Creek
Volleyball Club-Youth
Request

RBAC 17/04/03
MOVED by Director Rose, SECONDED by Director Hiebert,
“That the Rural Budgets Administration Committee authorize a grant from the Sub-regional Youth Travel account in the amount of \$1000 for the Dawson Creek Volleyball Club to assist three senior girls teams (U15, U16, U18) to attend Volleyball Canada Nationals (West) tournaments being held in Edmonton, Calgary, and Regina during May of this year.”

CARRIED.

R-2
April 10, 2017
Jill Rickert, CSC –
Youth Travel Request
– U18 Predators Girls
Hockey Team

RBAC 17/04/04
MOVED by Director Sperling, SECONDED by Director Rose,
“That the Rural Budgets Administration Committee authorize a grant in the amount of \$500 from Area C Youth Travel Funds for the Dawson Creek Minor Hockey Association (DCMHA) Northern Female Elite U18 Predators hockey team to assist with travel costs to attend the BC Provincial Midget AA Championships from March 19-22, 2017 that was held in Parksville, BC.”

CARRIED.

R-3
April 12, 2017
Jill Rickert, CSC –
Grant Request – Kelly
Lake Community
Centre Society

RBAC 17/04/05
MOVED by Director Hiebert, SECONDED by Director Rose,
“That the Rural Budgets Administration Committee authorize the grant request from Kelly Lake Community Centre Society and approve a grant in the amount of \$5,798 to be provided through Area D Peace River Agreement Funds, Spending Item 3, to assist with the purchase and installation of a security system at the community centre.”

CARRIED.

R-4
April 7, 2017
Memo from Doug
Fleming, CAO District
of Chetwynd – Water
Treatment Plant
Upgrade and Airport
Runway Resurfacing

RBAC 17/04/06
MOVED by Director Rose, SECONDED by Director Hiebert,
“That the Rural Budgets Administration Committee approve funding to the District of Chetwynd in the amount of \$300,000 (\$150K – Gas Tax & \$150K - PRA Funds Category 1) from Electoral Area E, for the District of Chetwynd’s Water Treatment Plant Upgrading Project and Municipal Airport Runway Resurfacing project and,

Further that the funding be subject to successfully entering into agreement with the District of Chetwynd guaranteeing that the residents of Electoral Area E will have access to water over the next 20 years and,

Further that the 20 year agreement will start once the Water Treatment Plant upgrade project is completed.”

CARRIED.

R-5
April 13, 2017
Trish Morgan, GMCS –
Charlie Lake Fire
Rescue Service
Assessment

RBAC 17/04/07
MOVED by Director Sperling, SECONDED by Director Goodings,
“That the Rural Budgets Administration Committee approve that \$10,000 be provided from Area C Peace River Agreement funds (Category 6) for the purpose of conducting a study to examine the feasibility of Charlie Lake Fire providing road rescue and medical first responder services.”

CARRIED.

R-6
April 12, 2017
Jennifer Rudyk, FC
Financial Report –
March 2017

It was noted that Staff bring back to the Committee the historical references on all of the Community Works (Gas Tax) Commitments.

Solid Waste Manager – Phil Kovacs and Solid Waste Coordinator – Loryn Day joined the meeting.

DIARY: No new items added for April, 2017

NEW BUSINESS: Roll out bins for Doe River – Director Hiebert

RBAC 17/04/08
MOVED by Director Hiebert, SECONDED by Director Rose,
“That the Rural Budgets Administration Committee approve the funding of \$6,000 from Area D, BCR/PRA Funds for two roll out bins for Doe River to be left at the Does River Hall and further,

That the Rural Budgets Administration Committee recommend to the Regional Board that the two roll out bins that are being funded by Electoral Area D for Doe River have its tipping fees waived in accordance with standard practices.”

CARRIED.

Solid Waste Manager – Phil Kovacs and Solid Waste Coordinator – Loryn Day left the meeting.

COMMUNICATIONS: None

ADJOURNMENT: The Chair adjourned at 2:45 p.m.



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: April 27, 2017

PLACE: Northern Grande, Fort St. John BC

PRESENT: Directors
Director Sperling, Meeting Chair
Director Goodings
Director Rose
Director Hiebert

Staff
Chris Cvik, Chief Administrative Officer
Trish Morgan, Manager of Community and Electoral Area Services
Brenda Deliman, Secretary of Legislative Services

Call to Order The Chair called the meeting to order at 9:38 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

17/04/02 (27)

MOVED by Director Rose, SECONDED by Director Hiebert,
"That the Rural Budgets Administration Committee Meeting agenda for the April 27, 2017 meeting be adopted."

CARRIED.

REPORTS:

R-1	17/04/02 (27)
April 25, 2017 – Jill Rickert, CSC – Grant Request-Clearview Arena Society	MOVED by Director Rose, SECONDED by Director Hiebert, "That the Rural Budgets Administration Committee approve the request from Clearview Arena Society authorizing a grant from the Gas Tax funds in the amount of \$11, 298 to install a new mechanical refrigerant valve and brine underfloor pump."

CARRIED.

ADJOURNMENT

The meeting adjourned at 9:40 a.m.

Director Sperling, Meeting Chair

Brenda Deliman, Secretary Legislative Services



**THANK YOU
FOR YOUR SUPPORT!**

C-1
**ONESTAR
SPORTING GOODS**



CHETWYND PEEWEE LONESTAR GIANTS 2016/17

May 18, 2017

Top Row: Asst. Coach Jarret Bissett, Coach Gord Pruden, Goalie Coach Mark Engelland
2nd Row: 10 Liam Penner, 22 Ryder Ingles, 03 Jaydn Bissett, 21 Cayden Lindstrom, 14 Joey Tvedt, 02 Nolan Hromadnik
3rd Row: 06 Kevin Cho, 12 Josh Deck, 20 Robert Peasgood, 19 Kleighton Grove, 07 Jase Williams, 16 Linden Pruden
Bottom Row: Goalies: 31 Gabe Kobasiuk and 01 Brogan Koenig
Missing: 17 Mathew O'Dette and 04 Brady Gerstel



To the Peace River Regional District:
On behalf of the coaches, players, and parents
of the Chetwynd Honestar Giants PeeWee team,
we would like to thank you for the \$500.00
grant that gave us the opportunity to
participate in the 2017 Tier 4 Provincials.

We may not have won the banner but we
showed them through our hard work
and enthusiasm that we deserved to
be there.

Thank you
again, ☺



Peace River Regional District REPORT

To: Rural Budgets Administration Committee

Date: May 8, 2017

From: Jill Rickert, Community Services Coordinator, Community and Electoral Area Services

Subject: **2017 Area E West Recreational and Cultural Grants-in-Aid Allocations**

RECOMMENDATION(S):

THAT the Rural Budgets Administration Committee ratify the recommended 2017 Area E West Recreational and Cultural Grants-in-Aid Allocations amounts below, as determined by the community groups listed at the meeting held on April 18, 2017;

2017 Electoral Area E Recreational and Cultural GIA

Chetwynd & District Recreation Centre	\$ 2,500.00
Chetwynd & District Rod & Gun Club	\$ 13,185.00
Chetwynd Electric Eels	\$ 5,684.53
Chetwynd Gymkhana Club	\$ 3,777.20
Chetwynd Horse Club	\$ 2,231.25
Chetwynd Social Planning Society	\$ 6,000.00
Foothills Team Roping Club	\$ 10,000.00
Jackfish Community Association	\$ 15,500.00
Little Giant Figure Skating	\$ 5,684.52
Little Prairie Heritage Society	\$ 4,337.50
Moberly Lake Community Association	\$ 5,000.00
Pine Valley Exhibition Park	\$ 21,000.00
Pine Valley Seniors Society	\$ 4,100.00
Area E Bursaries	\$ 1,000.00
Youth Travel	\$ <u>2,000.00</u>

Total **\$ 102,000.00**

BACKGROUND/RATIONALE:

The Rural Recreational and Cultural GIA program is intended to supplement and/or support recreational, social and cultural non-profit organizations located throughout Electoral Area E with grant funding for capital projects/improvements and insurance costs. All organizations who receive an allocation of funding, must be a non-profit society in good standing, must meet the criteria as set out in the policy statement and they must rely largely on the dedication of volunteers to operate and manage their organizations.

OPTIONS:

None

STRATEGIC PLAN RELEVANCE:

This is supported by the Peace River Regional District Strategic Plan, Section 1 Essential Services:

Staff Initials:

J. Rickert

Dept. Head:

J. Morgan
May 18, 2017

CAO:

Ch. Birk

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1.3 Regional Recreation – The PRRD is committed to working with Peace River Region residents to have continued access to facilities for recreational and cultural purposes.

FINANCIAL CONSIDERATION(S):

- 2017 GIA budget for Area E West \$102,000; funding allocations equal the total 2017 budget.

COMMUNICATIONS CONSIDERATION(S):

Each Society will receive a letter outlining their 2017 GIA Allocation for their approved 2017 GIA project, claim reimbursement timelines and procedures as well as a Schedule B – Claim Form, Schedule C – Annual Report and Schedule D – Funding Amendment Application.

OTHER CONSIDERATION(S):

Attachments: 2017 Area E West Allocation Meeting Minutes – April 18, 2017
2017 Area E West Requests and Allocations Spreadsheet – Final Copy

**PEACE RIVER REGIONAL DISTRICT
Electoral Area 'E' West Recreational and Cultural Grants-in-Aid
Meeting Minutes**

DATE: Tuesday, April 18, 2017

TIME: 7:00 p.m.

PLACE: Chetwynd and District Recreation Centre, Chetwynd, BC

PRESENT: Community Organizations
Chetwynd & District Recreation Centre – Amanda Stewart
Chetwynd & District Rod & Gun Club – Tyler Roberts, Justin Harmacek
Chetwynd Electric Eels Swim Association – Andrea Smith
Chetwynd Gymkhana – Cyndy Smith
Chetwynd Horse Club – Colleen Brogan
Chetwynd Social Planning Society – Dianne Bassendowski, Marcie Fofonoff
Foothills Team Roping – Steve Dowling
Jackfish Community Association – Dianne Neufeld Haugen
Little Giant Figure Skating Club – Trisha MacTavish
Little Prairie Heritage Society – Julie Shaw, Bobbie Nicholson
Moberly Lake Community Association – Linda Garland
Pine Valley Exhibition Park - Donald Twin, Lisa Johnson
Pine Valley Seniors Association – Bernice Westgate

Peace River Regional District
 Director Dan Rose, Director Electoral Area 'E', Meeting (Chair)
 Trish Morgan, Manager of Community and Electoral Area Services
 Jill Rickert, Community Services Coordinator, (Recorder)

1) CALL TO ORDER The meeting was called to order at 7:07 p.m.

2) OPENING REMARKS: Director Rose opened the meeting followed by introductions.

3) ADOPTION OF THE AGENDA MOVED by Tyler Roberts, SECONDED by Trisha MacTavish, That the Electoral Area E West Recreational and Cultural Grants-in-Aid Agenda for the April 18, 2017 meeting be adopted as presented.

1. **CALLED TO ORDER:**
2. **OPENING REMARKS:**
3. **ADOPTION OF THE AGENDA:**
4. **MINUTES:**
M-1 Electoral Area E West Recreational and Cultural Grants-in-Aid Meeting Minutes of May 3, 2016
5. **BUSINESS ARISING FROM THE MINUTES:**
6. **CORRESPONDENCE:**
C-1 Regional District Grant Writer – Survey
C-2 Review of the GIA Awards and Recognition Program – Survey
7. **BUSINESS ITEMS:**
B-1 Recreational and Cultural Grants-in-Aid - Summary of Payables April 12, 2017
B-2 Electoral Area E West Recreational and Cultural GIA Requests and Allocations Spreadsheet
8. **ITEMS FOR INFORMATION:**
I-1 New Societies Act Transition - FAQs
I-2 Discover the PRRD Activity Book
I-3 Engage Sport North Community, Sport and Recreation Conference
9. **NEXT MEETING:** April 17, 2018 – location to be determined
10. **ADJOURNED:**

CARRIED

PEACE RIVER REGIONAL DISTRICT
Electoral Area 'E' West Recreation and Cultural Grants-in-Aid
Meeting Minutes of April 18, 2017

- 4) MINUTES:**
M-1 Area 'E' West Recreation and Cultural Grants-in-Aid Meeting Minutes of May 3, 2016
MOVED by Linda Garland, SECONDED by Andrea Smith,
That the Electoral Area 'E' West Recreational and Cultural Grants-in-Aid Meeting Minutes of May 3, 2016 be adopted as amended to read Chetwynd Social Planning Society not "Chetwynd Social Planning Committee".
CARRIED
- 5) BUSINESS ARISING FROM THE MINUTES:**
None
- 6) CORRESPONDENCE**
C-1 Regional District Grant Writer – Survey
Director Rose reviewed the purpose of the Grant Writer Survey and asked all present to complete it for the purpose of providing feedback to the Directors and staff on the potential need and use for a Regional District Grant Writer.
- C-2 Review of the GIA Awards and Recognition Program - Survey
Director Rose discussed the intent of the survey and asked all present to complete it as it will to provide important information to staff and Directors on the continuation of the GIA Awards and Recognition Program including the annual Volunteer Banquet.
- 7) BUSINESS ITEMS:**
B-1 Recreational and Cultural Grants-in-Aid Summary of Payables for April 12, 2017
Staff reviewed the amounts remaining on the Summary of Payables report dated April 12, 2017 and reminded all present that GIA funds must be utilized within three years of the date in which it was allocated.
- B-2 Electoral Area 'E' West Recreational and Cultural Grants-in-Aid Allocations
Staff reviewed the Area E GIA 2017 Request and Allocation spreadsheet, indicating that the total budget for Area E GIA is \$102,000; of which \$3,000 has been committed to Youth Travel and Bursaries leaving \$6,325.65 to be allocated between the groups present. Discussion amongst the groups took place resulting in the following motions:
- MOVED by Amanda Stewart, SECONDED by Steve Dowling,
That the Chetwynd Social Planning Society's pre-allocated amount of \$4,500 be increased to \$6,000 for their 2017 GIA allocation.
CARRIED
- MOVED by Marcie Fofonoff, SECONDED by Donal Twin,
That the Pine Valley Seniors Society's pre-allocated amount of \$3,615 be increased to \$4,100 for their 2017 GIA Allocation.
CARRIED
- MOVED by Linda Garland, SECONDED by Dianne Bassendowski,
That Moberly Lake Community Association's pre-allocated amount of \$3,750 be increased to \$5,000 for their 2017 GIA Allocation.
CARRIED

PEACE RIVER REGIONAL DISTRICT
Electoral Area 'E' West Recreation and Cultural Grants-in-Aid
Meeting Minutes of April 18, 2017

MOVED by Dianne Bassendowski, SECONDED by Amanda Stewart,
That Foothills Team Roping Club's pre-allocated amount of \$8,282.22 be increased
to \$10,000 for their 2017 GIA Allocation.

CARRIED

MOVED by Andrea Smith, SECONDED by Steve Dowling,
That the remaining amount of \$1,369.05 from the 2017 GIA Area E West budget be
divided with \$684.53 going to Chetwynd Electric Eels and \$684.52 going to Little
Giant Figure Skating, resulting in the following 2017 Electoral Area E West GIA
Allocations to be recommended to the Rural Budgets Administration Committee for
approval:

Chetwynd & District Recreation Centre	\$ 2,500.00
Chetwynd & District Rod & Gun Club	\$ 13,185.00
Chetwynd Electric Eels	\$ 5,684.53
Chetwynd Gymkhana Club	\$ 3,777.20
Chetwynd Horse Club	\$ 2,231.25
Chetwynd Social Planning Society	\$ 6,000.00
Foothills Team Roping Club	\$ 10,000.00
Jackfish Community Association	\$ 15,500.00
Little Giant Figure Skating	\$ 5,684.52
Little Prairie Heritage Society	\$ 4,337.50
Moberly Lake Community Association	\$ 5,000.00
Pine Valley Exhibition Park	\$ 21,000.00
Pine Valley Seniors Society	\$ 4,100.00
Area E Bursaries	\$ 1,000.00
Youth Travel	<u>\$ 2,000.00</u>
Total	\$ 102,000.00

CARRIED

**8) ITEMS FOR
INFORMATION:**

Staff spoke to the information items advising all present on their specific purpose and
encouraging groups to use the resources.

9) NEXT MEETING:

April 17, 2018 to be held at the Chetwynd and District Recreation Centre.

10) ADJOURNED:

MOVED by Amanda Stewart, SECONDED by Steve Dowling,
That the meeting be adjourned.

The meeting adjourned at 8:30 p.m.

Director, Dan Rose
Electoral Area 'E' West
Meeting Chair

Trish Morgan,
General Manager of Community
and Electoral Area Services

2017 Area E GIA

Organization name	Projects	Capital Costs Requested	Insurance Requested	Total Request	Total Project Cost	% Proposed for PRRD to fund	Recommended (75% for \$10k and under, 50% for over \$10k)		Director's Recommendation
Chetwynd & District Recreation Centre	Ghoulish Affair	\$ 2,500.00	no	\$ 2,500.00	\$ 5,300.00	47%	\$ 2,500.00		\$ 2,500.00
Chetwynd & District Rod & Gun Club	Kitchen, Pistol Range improvements; continued landscaping Skeet Range,ops - insurance & utilities	\$ 16,700.46	\$ 2,500.00	\$ 26,362.38	\$ 26,362.38	100%	\$ 13,181.19		\$ 13,185.00
Chetwynd Electric Eels	operational costs, pool rental, swim clinic	\$ -	\$ -	\$ 10,000.00	\$ 21,314.00	47%	\$ 5,000.00		\$ 5,684.53
Chetwynd Gymkhana Club	Arena rental, insurance and advertising, clinics	\$ -	\$ 620.00	\$ 5,036.26	\$ 9,420.00	53%	\$ 3,777.20		\$ 3,777.20
Chetwynd Horse Club	Arena Rental	\$ -	\$ -	\$ 2,975.00	\$ 2,975.00	100%	\$ 2,231.25		\$ 2,231.25
Chetwynd Social Planning Committee	Circus North Camp			\$ 6,000.00	\$ 9,621.48	62%	\$ 4,500.00		\$ 6,000.00
Foothills Team Roping	Tractor, Roping Chutes, Ops - Rental and insurance	\$ 16,000.00	\$ 400.00	\$ 16,564.43	\$ 38,000.00	44%	\$ 8,282.22		\$ 10,000.00
Jackfish Community Association	Repair equipment; flooring and counters	\$ 30,000.00	\$ 1,700.00	\$ 31,000.00	\$ 31,000.00	100%	\$ 15,500.00		\$ 15,500.00
Little Giant Figure Skating	ice rental, skate program, coach certification	\$ -	\$ -	\$ 10,000.00	\$ 37,219.31	27%	\$ 5,000.00		\$ 5,684.52
Little Prairie Heritage Society	operating costs; general upkeep; events		\$ 2,200.00	\$ 8,675.00	\$ 8,675.00	100%	\$ 4,337.50		\$ 4,337.50
Moberly Lake Community Association	Renovate crawlspace; kitchen reno & insurance	\$ 3,000.00	\$ 1,400.00	\$ 5,000.00	\$ 5,000.00	100%	\$ 3,750.00		\$ 5,000.00
Pine Valley Exhibtion Park	Rebuild 24 horse pens	\$ 42,000.00	\$ -	\$ 42,000.00	\$ 49,249.25	85%	\$ 21,000.00		\$ 21,000.00
Pine Valley Seniors	Insurance, improvements to carpet blowing & stairway		\$ 2,800.00	\$ 4,820.00	\$ 4,820.00	100%	\$ 3,615.00		\$ 4,100.00
Subtotal		\$ 140,188.14	\$ 11,620.00	\$ 170,933.07	\$ 278,944.10		\$ 92,674.35		\$ 99,000.00

ALLOTED Amounts		Total Request	Recommended (historical amount)	Director's Commitments
Electoral Area E Bursaries	annual grant	\$ 1,000.00		\$ 1,000.00
Youth Travel	annual grant	\$ 2,000.00		\$ 2,000.00
Subtotal		\$ 3,000.00	\$ -	\$ 3,000.00
Total requested		\$ 173,933.07	\$ 92,674.35	\$ 102,000.00

REQUESTED Amounts February 9, 2017	
Total Fund	\$ 102,000.00
Total Allotted	\$ 102,000.00
Total Available	\$ -



Peace River Regional District REPORT

To: Rural Budgets Administration Committee

Date: May 12, 2017

From: Jill Rickert, Community Services Coordinator, Community and Electoral Area Services

Subject: **2017 Area B and C Recreational and Cultural Grants-in-Aid Allocations**

RECOMMENDATION(S):

1. THAT the Rural Budgets Administration Committee ratify the recommended 2017 Area B Recreational and Cultural Grants-in-Aid Allocations amounts below, as determined by the community groups listed at the meeting held on April 24, 2017;

Area B 2017 Grants-in-Aid Allocations

Buick Creek Community Club	\$ 3,000.00
King's Valley Christian Camp	\$ 24,963.00
Montney Recreation Commission	\$ 18,582.00
North Peace 4 H District Council	\$ 600.00
North Peace Historical Society	\$ 11,000.00
Osborn Community Association	\$ 5,337.00
Rose Prairie Community Curling Centre	\$ 18,498.00
Wonowon Horse Club Society	\$ 13,220.00
North Peace Regional Gradfest Society	\$ 1,000.00
North Peace 4H District Council (Annual Travel Grant)	\$ 1,000.00
Area B Rural Bursary	\$ 1,000.00
Youth Travel	\$ 1,500.00
Total	\$103,000.00

2. THAT the Rural Budgets Administration Committee ratify the recommended 2017 Area C Recreational and Cultural Grants-in-Aid Allocations amounts below, as determined by the community groups listed at the meeting held on April 24, 2017;

Area C 2017 Grants-in-Aid Allocations

Lakepoint Golf & Country Club	\$ 31,019.11
North Peace Fall Fair	\$ 6,800.00
North Peace Historical Society	\$ 12,000.00
North Peace Regional Gradfest Society	\$ 1,000.00
Area C Rural Scholarship	\$ 1,000.00
Youth Travel	\$ 1,000.00
Total	\$ 53,319.11

The 2017 Area C GIA budget is \$80,000 of which \$26,680.89 remains unallocated.

Staff Initials:

Dept. Head:

CAO:

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May 18, 2017

BACKGROUND/RATIONALE:

The Rural Recreational and Cultural GIA program is intended to supplement and/or support recreational, social and cultural non-profit organizations located throughout Electoral Area E with grant funding for capital projects/improvements and insurance costs. All organizations who receive an allocation of funding, must be a non-profit society in good standing, must meet the criteria as set out in the policy statement and they must rely largely on the dedication of volunteers to operate and manage their organizations.

OPTIONS:

None

STRATEGIC PLAN RELEVANCE:

This is supported by the Peace River Regional District Strategic Plan, Section 1 Essential Services:
1.3 Regional Recreation – The PRRD is committed to working with Peace River Region resident to have continued access to facilities for recreational and cultural purposes.

FINANCIAL CONSIDERATION(S):

- 2017 GIA budget for Area B is \$103,000; funding allocations equal the total 2017 budget.
- 2017 GIA budget for Area C is \$80,000; funding allocations equal \$53,319.11 with \$26,680.89 remaining.

COMMUNICATIONS CONSIDERATION(S):

Each Society will receive a letter outlining their 2017 GIA Allocation for their approved 2017 GIA project, claim reimbursement timelines and procedures as well as a Schedule B – Claim Form, Schedule C – Annual Report and Schedule D – Funding Amendment Application.

OTHER CONSIDERATION(S):

Attachments: 2017 Area B and C Allocation Meeting Minutes – April 24, 2017
2017 Area B Requests and Allocations Spreadsheet – Final Copy
2017 Area C Requests and Allocations Spreadsheet – Final Copy

**PEACE RIVER REGIONAL DISTRICT
Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid
Meeting Minutes of April 24, 2017**

DATE: Monday, April 24, 2017

TIME: 7:00 p.m.

PLACE: Montney Community Hall

PRESENT: Community Organizations
Buick Community Club – Joe Bergen, Tony Bergen, Cathy Bergen, Annie Bergen
Kings Valley Christian Camp – Dean Eklund, Kelli Eklund, Michelle Sigurdson, Wyeth Sigurdson
Lake Point Golf & Country Club – Ryan Galay, David Smith
Montney Recreation Commission – Noreen Kramer, Casey Gardner, Cindy Wilson, Brandi Cage
North Peace 4H District Council – Kelly Ballard
North Peace Fall Fair Society – Kevin Penner, Lorna Penner
North Peace Historical Society – Evelyn Sim, Joan Patterson
Osborn Community Hall – Tena Thiessen, Tara Homes, Sarah Bueckert
Rose Prairie Community Curling Centre – Kelly Ballard
Wonowon Horse Club – Diane Kitt, Evelyn Baker, Francis Palfy
 Verne Goodings

Peace River Regional District
 Director Karen Goodings, Electoral Area B (Chair)
 Director Brad Sperling, Electoral Area C
 Trish Morgan, General Manager, Community & Electoral Area Services
 Jill Rickert, Community Services Coordinator (Recorder)

CALL TO ORDER The meeting was called to order at 7:05 p.m.

OPENING REMARKS Director Goodings welcomed all to the meeting, all eligible applicants have representation; introduction of staff and round table.

ADOPTION OF THE AGENDA MOVED by Evelyn Sim, SECONDED by Tina Thiessen,
 That the Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid Agenda for the meeting April 24, 2017 be adopted as presented.

1. **CALLED TO ORDER:**
2. **OPENING REMARKS:**
3. **ADOPTION OF THE AGENDA:**
4. **MINUTES:**
 M-1 Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid Meeting Minutes of April 18, 2016
5. **BUSINESS ARISING FROM THE MINUTES:**
6. **CORRESPONDENCE:**
 C-1 North Peace Grant Writer Notice
 C-2 Regional District Grant Writer – Survey
 C-3 Review of the GIA Awards and Recognition Program – Survey

PEACE RIVER REGIONAL DISTRICT
Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid
Meeting Minutes of April 24, 2017

7. **BUSINESS ITEMS:**
 - B-1 Recreational and Cultural Grants-in-Aid - Summary of Payables April 12, 2017
 - B-2 Electoral Areas Recreational and Cultural Grants-in-Aid Requests and Allocations Spreadsheet
8. **ITEMS FOR INFORMATION:**
 - I-1 New Societies Act Transition - FAQs
 - I-2 North Peace Writing Program
 - I-3 Discover the PRRD Activity Book
 - I-4 Community Emergency Preparedness
 - I-5 Engage Sport North Community, Sport and Recreation Conference
9. **NEXT MEETING:** April 16, 2018 – location to be determined
10. **ADJOURNED:**

CARRIED

MINUTES

M-1 Area 'B' and 'C' GIA
Meeting Minutes of April
18, 2016

MOVED by Tina Thiessen, SECONDED by Evelyn Sim,
That the Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid Meeting Minutes of
April 18, 2016 be adopted as amended to change "Jean Patterson" to "Joan Patterson" and the
spelling of "Vern" to "Verne".

CARRIED

**BUSINESS ARISING FROM
THE MINUTES**

None

6) CORRESPONDENCE

C-1 Regional District Grant
Writer Notice

Director Goodings spoke to the Regional District's decision to step away from Economic
Development in its current form but that the Rural Directors will continue to examine how this
will look in the future.

C-2 Regional District Grant
Writer– Survey

Director Goodings explained the importance of having a Grant Writer available to assist groups
with applying for grants and asked all present to complete the survey as it will provide important
feedback for the Regional District.

C-3 Review of the GIA
Awards and Recognition
Program - Survey

Staff spoke to the intent of this program, the importance of recognizing volunteers, the budget
and attendance. Director Goodings asked all present to please complete the survey as it will
provide very good information to the Regional District regarding ways to change and/or continue
this program.

BUSINESS ITEMS

B-1 Recreational and
Cultural Grants-in-Aid
Summary of Payables for
April 12, 2017

Staff reviewed the amounts remaining on the Summary of Payables Report dated April 12, 2017
and reminded all groups in Area B and Area C that GIA funds must be utilized within three years
of the date in which it was allocated.

B-2 Electoral Area B and
Area C Recreational and
Cultural Grants-in-Aid
Allocations

Director Goodings advised that we would begin the allocations of the 2017 Grants-in-Aid
Funding with the requests from Area C handing over the meeting to Director Sperling. Director
Sperling advised that all applicants who applied to Area C would be receive their full request.

PEACE RIVER REGIONAL DISTRICT
Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid
Meeting Minutes of April 24, 2017

MOVED by David Smith, SECONDED by Evelyn Sim,
That the following 2017 Grants-in-Aid Allocations for Area C be recommended to the Rural Budgets Administration Committee for approval as determined at the April 24, 2017 Grants-in-Aid Allocation meeting:

Area C 2017 Grants-in-Aid Allocations

Lakepoint Golf & Country Club	\$ 31,019.11
North Peace Fall Fair	\$ 6,800.00
North Peace Historical Society	\$ 12,000.00
North Peace Regional Gradfest Society	\$ 1,000.00
Area C Rural Scholarship	\$ 1,000.00
Youth Travel	\$ 1,000.00
Total	\$ 53,319.11

Remaining unallocated 2017 GIA for Area C is \$26,680.89

CARRIED

MOVED by Kevin Penner, SECONDED by Michelle Sigurdson,
That the following 2017 Electoral Area B Grants-in-Aid Allocations for Area B be recommended to the Rural Budgets Administration Committee for approval as determined at the April 24, 2017 Grants-in-Aid Allocation meeting:

Area B 2017 Grants-in-Aid Allocations

Buick Creek Community Club	\$ 3,000.00
King's Valley Christian Camp	\$ 24,963.00
Montney Recreation Commission	\$ 18,582.00
North Peace 4 H District Council	\$ 600.00
North Peace Historical Society	\$ 11,000.00
Osborn Community Association	\$ 5,337.00
Rose Prairie Community Curling Centre	\$ 18,498.00
Wonowon Horse Club Society	\$ 13,220.00
North Peace Regional Gradfest Society	\$ 1,000.00
North Peace 4H District Council (Annual Travel Grant)	\$ 1,000.00
Area B Rural Bursary	\$ 1,000.00
Youth Travel	\$ 1,500.00
Total	\$103,000.00

CARRIED

**8) ITEMS FOR
INFORMATION:**

Staff spoke to the information items advising all present on their specific purpose and encouraging groups to use the resources.

NEXT MEETING

Monday, April 16, 2018 at 7:00 p.m. held at Lake Point Golf and Country Club.

PEACE RIVER REGIONAL DISTRICT
Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid
Meeting Minutes of April 24, 2017

ADJOURNED

MOVED by Casey Gardner, SECONDED by Kevin Penner

That the meeting be adjourned at 8:45 p.m.

CARRIED

Director Karen Goodings,
Electoral Area B - Chair

Director Brad Sperling,
Electoral Area C

Trish Morgan,
Manager of Community and Electoral
Area Services

Organization name	Projects	Capital Costs Requested	Insurance Requested	Total Request	Total Project Cost	% Proposed for PRRD to fund	Recommendation from the GIA Meeting	
Buick Creek Community Club	Insurance, replace front doors	\$ 2,741.68	\$ 3,575.00	\$ 6,316.68	\$ 6,316.68	100%	\$ 3,000.00	
King's Valley Christian Camp	Sound system; insurance, garden equip; hall & kitchen repairs	\$ 25,700.00	\$ 8,000.00	\$ 41,000.00	\$ 41,000.00	100%	\$ 24,963.00	
Montney Recreation Commission	Bathroom renos - men/women; cistern, chairs, insurance, eaves trough, painting, signs	\$ 17,154.00	\$ 2,598.00	\$ 24,582.00	\$ 26,752.00	92%	\$ 18,582.00	
North Peace 4 H District Council	Insurance; trng for members - 1st aid and home alone courses; media advertising	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	100%	\$ 600.00	
North Peace Fall Fair	Insurance; improvements to barn; mobility improvement to office	\$ 9,000.00	\$ 4,600.00	\$ 6,800.00	\$ 13,600.00	50%	\$ 3,300.00	
North Peace Historical Society	Allen Homestead - Roof Repairs	\$ 22,521.89	\$ -	\$ 12,000.00	\$ 24,000.00	50%	\$ 11,000.00	
Osborn Community Hall	Furnace, Cemetery Gates, insurance, lighting and skirting	\$ 5,836.76	\$ 775.00	\$ 5,836.76	\$ 5,836.76	100%	\$ 5,337.00	
Rose Prairie Community Curling Centre	Insurance, Boiler system improvements, replace flooring; upgrade lights, fencing new sound system, landscape outdoors	\$ 9,250.00	\$ 3,448.00	\$ 21,698.00	\$ 21,698.00	100%	\$ 18,498.00	
Wonowon Horse Club Society	Re-roof Community Hall	\$ 28,220.00		\$ 28,220.00	\$ 28,220.00	100%	\$ 13,220.00	
Subtotal		\$ 120,424.33	\$ 23,996.00	\$ 147,453.44	\$ 168,423.44		\$ 98,500.00	\$ -

Note: North Peace Fall Fair & North Peace Historical share with Area B & C

COMMITTED Amounts		Total Request	Recommended (historical amount)
NP Regional Gradfest	annual grant	\$ 1,000.00	\$ 1,000.00
North Peace 4-H District Council	annual grant	\$ 1,000.00	\$ 1,000.00
Area B Rural Bursary	annual grant	\$ 1,000.00	\$ 1,000.00
Youth Travel	annual grant	\$ 1,500.00	\$ 1,500.00
Subtotal		\$ 4,500.00	\$ 4,500.00
Total requested		\$ 151,953.44	\$ 103,000.00

REQUESTED Amounts April 24, 2017	
Total Fund	\$ 103,000.00
Total ALLOTED	\$ 103,000.00
Total Available	\$ -

2017 Area C GIA

Organization name	Projects	Capital Costs Requested	Insurance Requested	Total Request	Total Project Cost	% Proposed for PRRD to fund	Recommendation from the GIA Meeting
Lakepoint Golf & Country Club	Capital: lighting; patio furniture; paint office/shed; chairs, Improvements: Locker room, security, kitchen, computer	\$ 15,279.43	\$ -	\$ 31,019.11	\$ 31,019.11	100%	\$ 31,019.11
North Peace Fall Fair	Insurance; improvements to barn; mobility improvement to office	\$ 9,000.00	\$ 4,600.00	\$ 6,800.00	\$ 13,600.00	50%	\$ 6,800.00
North Peace Historical Society	Allen Homestead - Roof Repairs	\$ 22,521.89	\$ -	\$ 12,000.00	\$ 24,000.00	50%	\$ 12,000.00
Subtotal		\$ 46,801.32	\$ 4,600.00	\$ 49,819.11	\$ 68,619.11	73%	\$ 49,819.11

Note: North Peace Fall Fair & North Peace Historical share with Area B & C

COMMITTED Amounts		Total Request	Recommended (historical amount)
NP Regional Gradfest	annual grant	\$ 1,000.00	\$ 1,000.00
Area C Rural Scholarship	annual grant	\$ 1,000.00	\$ 1,000.00
Youth Travel	annual grant	\$ 1,000.00	\$ 1,500.00
Subtotal		\$ 3,000.00	\$ 3,500.00
Total requested		\$ 52,819.11	\$ 53,319.11

ALLOTED Amounts April 24, 2017	
Total Fund	\$ 80,000.00
Total REQUESTED	\$ 53,319.11
Total Available	\$ 26,680.89



Peace River Regional District REPORT

R-3

To: Rural Budgets Administration Committee

Date: May 15, 2017

From: Jill Rickert, Community Services Coordinator, Community and Electoral Area Services

Subject: **2017 Sub-Regional Recreational and Cultural Grants-in-Aid Allocations**

RECOMMENDATION(S):

THAT the Rural Budgets Administration Committee ratify the recommended 2017 Sub-Regional Recreational and Cultural Grants-in-Aid Allocations amounts below, as determined by the community groups listed at the meeting held on April 19, 2017;

2017 Sub-Regional Grants-in-Aid Allocations

Bessborough Community Club	\$ 6,000.00
Cutbank Community Club	\$ 11,447.25
DC Sportsman's Club	\$ 15,315.15
DC Youth Centre/The ARK	\$ 9,472.72
Doe River Recreation	\$ 12,333.28
Farmington Community Association	\$ 8,315.15
Groundbirch Recreation Commission	\$ 2,050.00
Kilkerran Recreation Commission	\$ 2,000.00
Kiskatinaw Fall Fair	\$ 9,915.15
McLeod Recreation & Social Services Society	\$ 13,667.97
Rolla Ratepayers Association	\$ 8,215.15
Sunset Prairie Recreation Commission	\$ 9,315.15
Swan Lake Enhancement Society	\$ 1,500.00
Sweetwater 905 Society	\$ 1,450.00
Tomslake Community Cultural Association	\$ 8,722.73
Tomslake & District Recreation Commission	\$ 12,715.15
Tupper Community Club	\$ 13,065.15
Sub-Regional Trades Bursary	\$ 1,500.00
Sub-Regional Academic Scholarship	\$ 1,500.00
Youth Travel	\$ 1,500.00
Total	\$ 150,000.00

BACKGROUND/RATIONALE:

The Rural Recreational and Cultural GIA program is intended to supplement and/or support recreational, social and cultural non-profit organizations located throughout Electoral Area E with grant funding for capital projects/improvements and insurance costs. All organizations who receive an allocation of funding, must be a non-profit society in good standing, must meet the criteria as set out in the policy statement and they must rely largely on the dedication of volunteers to operate and manage their organizations.

Staff Initials:

Dept. Head:

J. Morgan

CAO:

Ch. Birk

Page 1 of 2

J. Rickert

May 18, 2017

Please note that at the time of this report the minutes for the 2017 GIA Sub-Regional Allocation meeting held on April 19, 2017 were not completed; however, they can be provided at the May 18, 2017 RBAC meeting upon request.

OPTIONS:

None

STRATEGIC PLAN RELEVANCE:

This is supported by the Peace River Regional District Strategic Plan, Section 1 Essential Services:
1.3 Regional Recreation – The PRRD is committed to working with Peace River Region residents to have continued access to facilities for recreational and cultural purposes.

FINANCIAL CONSIDERATION(S):

- 2017 GIA budget for Sub Regional is \$150,000; funding allocations equal the total 2017 budget.

COMMUNICATIONS CONSIDERATION(S):

Each Society will receive a letter outlining their 2017 GIA Allocation for their approved 2017 GIA project, claim reimbursement timelines and procedures as well as a Schedule B – Claim Form, Schedule C – Annual Report and Schedule D – Funding Amendment Application.

OTHER CONSIDERATION(S):

Attachments: 2017 GIA Sub Regional Requests and Allocations Spreadsheet – April 19, 2017

2017 Sub-Regional GIA

Organization name	Projects	Capital & Operational Costs Requested	Insurance Requested	Total Request	Total Project Cost	% Proposed for PRRD to fund	Recommended (75% for \$10k and under, 50% for over \$10k)	Director's Recommendation
Bessborough Community Club	Insurance; Utilities; Snow Removal	\$ -	\$ 4,157.00	\$ 6,000.00	\$ 6,000.00	100%	\$ 4,500.00	\$ 6,000.00
Cutbank Community Club	Insurance & Utilities; Sump pumps, lighting, kitchen electrical improvement - outlets	\$ 7,931.05	\$ 5,522.00	\$ 19,264.20	\$ 19,264.20	100%	\$ 9,632.10	\$ 11,447.25
DC Sportsman's Club	Indoor range - continuation of project; NEW sporting clay course; outhouses	\$ 11,500.00	no	\$ 27,000.00	\$ 27,000.00	100%	\$ 13,500.00	\$ 15,315.15
DC Youth Centre/The ARK	operating, insurance, utilities and phone	\$ 15,000.00	\$ 4,320.00	\$ 15,000.00	\$ 15,000.00	100%	\$ 7,500.00	\$ 9,472.72
Doe River Recreation	Operational costs, Kitchen Range, furnace/plumbing improvements, storage container fencing rodeo area, south roof	\$ 17,800.00	\$ 2,500.00	\$ 21,036.26	\$ 21,063.26	100%	\$ 10,518.13	\$ 12,333.28
Farmington Community Association	Insurance, utilities and special event expenses - winter fun day, dances, etc		\$ 3,000.00	\$ 13,000.00	\$ 13,000.00	100%	\$ 6,500.00	\$ 8,315.15
Groundbirch Recreation Commission	insurance	\$ -	\$ 2,050.00	\$ 2,050.00	\$ 2,050.00	100%	\$ 1,537.50	\$ 2,050.00
Kilkerran Recreation Commission	General Maintenance and Upkeep	\$ 2,000.00		\$ 2,000.00	\$ 2,000.00	100%	\$ 1,500.00	\$ 2,000.00
Kiskatinaw Fall Fair	Replace Bleachers, purchase banner & baffles, Ops - insurance and office supplies	\$ 7,500.00	\$ 2,800.00	\$ 16,200.00	\$ 16,200.00	100%	\$ 8,100.00	\$ 9,915.15
McLeod Recreation & Social Services Society	Insurance & utilities; improvements to skating rink	\$ 8,700.00	\$ 3,362.00	\$ 23,705.63	\$ 23,706.63	100%	\$ 11,852.82	\$ 13,667.97
Rolla Ratepayers Association	Bathroom Taps, Ops - insurance, utilities, grounds keeping	\$ -	\$ 5,000.00	\$ 12,800.00	\$ 12,800.00	100%	\$ 6,400.00	\$ 8,215.15
Sunset Prairie Recreation Commission	Picnic Tables; rabbit/chicken pens; Ops-insurance, utilities, groundwork	\$ 8,000.00	\$ 4,600.00	\$ 15,000.00	\$ 15,000.00	100%	\$ 7,500.00	\$ 9,315.15
Swan Lake Enhancement Society	operating costs, AGM/Tree event & BBQ		\$ -	\$ 1,500.00	\$ 1,500.00	100%	\$ 1,125.00	\$ 1,500.00
Sweetwater 905 Society	Insurance	\$ 1,450.00	\$ 1,450.00	\$ 1,450.00	\$ 5,000.00	29%	\$ 1,087.50	\$ 1,450.00
Tomslake Community Cultural Association	insurance, gravel for parking lot	\$ -	\$ 2,975.00	\$ 9,000.00	\$ 9,000.00	100%	\$ 6,750.00	\$ 8,722.73
Tomslake & District Recreation Commission	Improvements to facilities overseen by TLRC - soccer flds, library, museum, rink, Sudeten park and general ops costs		\$ 5,575.00	\$ 21,800.00	\$ 59,746.00	36%	\$ 10,900.00	\$ 12,715.15
Tupper Community Club	Improvements/repairs to areas underneath Stage and Storage part of hall; ops - insurance, utilities,	\$ 5,500.00	\$ 6,700.00	\$ 22,500.00	\$ 22,500.00	100%	\$ 11,250.00	\$ 13,065.15
Subtotal		\$ 85,381.05	\$ 54,011.00	\$ 229,306.09	\$ 270,830.09		\$ 120,153.05	\$ 145,500.00

COMMITTED Amounts

	Total Request	Recommended (historical amount)	Recommended (historical amount)	Director's Commitment
Sub-Reg. Scholarship & Bursary annual grant	\$	3,000.00	\$ 3,000.00	\$ 3,000.00
Youth Travel annual grant	\$	1,500.00	\$ 1,500.00	\$ 1,500.00
Subtotal	\$	4,500.00	\$ 4,500.00	\$ 4,500.00
Total requested	\$	233,806.09	\$ 124,653.05	\$ 150,000.00

ALLOTTED Amounts April 19, 2017	
Total Fund	\$ 150,000.00
Total ALLOTTED	\$ 150,000.00
Total Available	\$ 0.01

May 18, 2017



Peace River Regional District REPORT

To: Rural Budgets Administration Committee

Date: May 11, 2017

From: Jennifer Rudyk, Finance Clerk

Subject: Financial Report – April 2017

Attached for your information is the monthly Rural Budgets Financial Report.
The report includes:

1. Grants-in-Aid (4 pages) - 2005 to 2016 balances remaining
 - Page 1 - Area B, Area C, Area E
 - Page 2 - Sub-Regional
 - Page 3 - Youth Travel Recipient Listing
 - Page 4 - Scholarship/Bursary Recipient Information
2. Fair Share Money Market Fund (1 page). Report Includes:
 - a. Opening Balance
 - b. Revenues (interest, annual payment/subscription, etc.)
 - c. Commitment amount (first column after name of payee)
 - d. Previous Years Payments
 - e. Payments made this year (next 4 columns - column for each Area)
 - f. Balance remaining of the Commitment (last column)
 - g. Actual Balance
 - h. Total Remaining Commitment
3. Peace River Agreement Money Market Fund (1 page).
This report is in a similar format to the Fair Share report.
4. BCR/PRA Money Market Fund (1 page). Includes revenue, expenditures and future commitments.
5. Reserve (Appropriated Surplus) Balances (2 pages). Includes all Regional District reserves.

Staff Initials: JR

Dept. Head:

CAO:

May 18, 2017

 Peace River Regional District Grants-In-Aid Summary of Payables - 2016		30-April-2017									
Current Year Allocation		2005-2009	2010	2011	2012	2013	2014	2015	2016	2017	GIA Remaining
			Budget	Budget	Budget	Budget	Budget	Budget	Budget	Budget	
			103,000.00	107,000.00	103,000.00	103,000.00	103,000.00	200,000.00	103,000.00	103,000.00	
AREA B			Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	
			103,000.00	107,000.00	103,000.00	103,000.00	94,608.17	189,845.00	103,000.00	4,500.00	
	Big Bam Ski Hill	-	-	-	-	-	-	-	-	-	-
	Buick Creek Community Club	-	-	-	-	-	-	-	-	-	-
	Cache Creek Community Club	-	-	-	-	-	-	-	-	-	-
	Cecil Lake Rec. Commission	-	-	-	-	-	-	-	-	-	-
1,000.00	Fort St. John Gradfest	-	-	-	-	-	-	-	-	1,000.00	1,000.00
-	Golata Creek Recreation Society	-	-	-	-	-	-	-	17,995.84	-	17,995.84
-	Goodlow Community Club	-	-	-	-	-	-	-	38,700.00	-	38,700.00
	Halfway Graham Community Club	-	-	-	-	-	-	874.96	-	-	874.96
	King's Valley Christian Camp	-	-	-	-	-	-	-	-	-	\$ -
-	Montney Rec. Commission	-	-	-	-	-	-	-	-	-	-
1,000.00	North Peace 4-H District Council	-	-	-	-	-	-	-	-	1,000.00	1,000.00
-	North Peace Fall Fair Society	-	-	-	-	-	-	-	-	-	-
-	North Peace Historical Society	-	-	-	-	-	-	-	-	-	-
	North Peace Light Horse Assn.	-	-	-	-	-	-	-	-	-	-
	North Peace Ride for Disabled	-	-	-	-	-	-	259.51	-	-	259.51
-	Osborn Community Club	-	-	-	-	-	-	8,026.34	4,513.48	-	12,539.82
-	Rose Prairie Curling Society	-	-	-	-	-	-	-	4,398.08	-	4,398.08
	Wonowon Horse Club	-	-	-	-	-	-	1,500.00	-	-	1,500.00
1,000.00	Area B Rural Bursary	-	-	-	-	-	-	-	-	1,000.00	1,000.00
1,500.00	Youth Travel	-	-	-	-	-	-	-	-	500.00	500.00
4,500.00	Total Area B	-	-	-	-	-	-	10,660.81	65,607.40	3,500.00	79,768.21
	2005-2009	2010	2011	2012	2013	2014	2015	2016	2017	GIA Remaining	
		Budget	Budget	Budget	Budget	Budget	Budget	Budget	Budget		
		100,000.00	100,000.00	100,000.00	100,000.00	112,025.88	100,000.00	80,000.00	80,000.00		
AREA C		Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated		
		100,000.00	100,000.00	100,000.00	87,924.72	93,297.04	81,250.00	72,900.86	3,000.00		
	Big Bam Ski Hill	-	-	-	-	-	-	-	-	-	
-	Charlie Lake Community Club	-	-	-	-	-	4,920.40	9,510.41	15,736.11	-	30,166.92
1,000.00	Fort St. John Gradfest	-	-	-	-	-	-	-	-	1,000.00	1,000.00
	Lake Point Golf Club	-	-	-	-	4,241.96	-	-	-	-	4,241.96
	North Peace 4H Senior Council	-	-	-	-	498.98	-	-	-	-	498.98
-	North Peace Fall Fair Society	-	-	-	-	-	-	3,322.13	2,634.75	-	5,956.88
-	North Peace Historical Society	-	-	-	-	-	470.75	3,426.16	6,122.21	-	10,019.12
	North Peace Light Horse Assn.	-	-	-	-	-	-	-	-	-	-
1,000.00	*Area C Scholarship	-	-	-	-	-	-	-	-	1,000.00	1,000.00
1,000.00	Youth Travel	-	-	-	-	-	-	-	-	1,000.00	1,000.00
3,000.00	Total Area C	-	0.00	-	-	4,740.94	5,391.15	16,258.70	24,493.07	3,000.00	53,883.86
	2005-2009	2010	2011	2012	2013	2014	2015	2016	2017	GIA Remaining	
		Budget	Budget	Budget	Budget	Budget	Budget	Budget	Budget		
		102,000.00	102,000.00	102,000.00	111,610.00	103,150.00	102,000.00	102,000.00	102,000.00		
AREA E		Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated		
		102,000.00	102,000.00	92,390.00	110,460.00	103,150.00	102,000.00	102,000.00	3,000.00		
	Camp Emile	-	-	-	-	-	13,924.54	-	-	-	13,924.54
-	Chetwynd & Dist Rec. Centre	-	-	-	-	-	-	-	-	-	-
-	Chetwynd Electric Eels Swim Assn.	-	-	-	-	-	611.40	-	-	-	611.40
-	Chetwynd Gymkhana	-	-	-	-	-	-	-	1,821.16	-	1,821.16
-	Chetwynd Rod & Gun Club	-	-	-	-	-	-	-	-	-	-
-	Chetwynd Social Planning Committee	-	-	-	-	-	-	-	-	-	-
-	Foothills Team Roping Club	-	-	-	-	-	-	-	-	-	-
-	Jackfish Community Association	-	-	-	-	-	-	4,875.00	9,423.66	-	14,298.66
-	Little Giants Figure Skating Club	-	-	-	-	-	-	-	7,637.50	-	7,637.50
-	Little Prairie Heritage Society	-	-	-	-	-	4,355.16	4,302.91	3,703.68	-	12,361.75
-	Moberly Lake Community Assn.	-	-	-	-	-	-	-	4,119.33	-	4,119.33
-	Pine Valley Exhibition Park Soc.	-	-	-	-	-	-	-	-	-	-
-	Pine Valley Motor Sports	-	-	-	-	-	-	-	-	-	-
-	Pine Valley Seniors Assn.	-	-	-	-	-	-	-	-	-	-
	Sagitawa Christian Camping Society	-	-	-	-	-	-	854.35	-	-	854.35
1,000.00	Area E West Bursary	-	-	-	-	-	-	-	500.00	1,000.00	1,500.00
2,000.00	Youth Travel	-	-	-	-	-	-	-	-	750.00	750.00
3,000.00	Total Area E	-	-	-	-	-	18,891.10	10,032.26	27,205.33	1,750.00	57,878.69

		2005-2009	2010	2011	2012	2013	2014	2015	2016	2017	
SUB-REGIONAL			Budget	Budget	Budget	Budget	Budget	Budget	Budget	Budget	GIA Remaining
			130,000.00	130,000.00	130,000.00	150,000.00	150,084.00	150,000.00	150,000.00	150,000.00	
			Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	
			130,000.00	130,000.00	130,000.00	149,916.11	150,084.00	150,000.00	150,049.93	4,500.00	
-	Ark - Dawson Creek Youth Centre Society	-	-	-	-	-	-	-	-	-	-
-	Bessborough Community Club	-	-	74.96	-	-	-	-	-	-	74.96
-	Cutbank Community Club	-	-	-	-	-	-	-	-	-	-
-	Dawson Creek Sportsman's Club	-	-	-	-	-	-	-	-	-	-
-	Doe River Gymkhana Club	-	-	-	-	-	-	-	4,047.05	-	4,047.05
-	Doe River Recreation Commission	-	-	-	-	-	-	-	-	-	-
-	Farmington Community Association	-	-	-	-	-	-	-	-	-	-
-	Groundbirch Rec. Commission	-	-	-	-	-	-	-	-	-	-
-	Hats n' Chaps Gymkhana	-	-	-	2,155.99	-	-	-	6,558.72	-	8,714.71
-	Kilkerran Recreation Commission	-	-	-	-	-	-	1,925.33	-	-	1,925.33
-	Kiskatinaw Fall Fair	-	-	-	-	-	-	-	4,365.49	-	4,365.49
-	McLeod Rec. & Social Services Society	-	-	-	-	-	-	-	-	-	-
-	Rolla Ratepayers	-	-	-	-	-	-	-	-	-	-
-	Sunset Prairie Recreation Commission	-	-	-	-	-	1,257.05	-	4,870.56	-	6,127.61
-	Swan Lake Enhancement Society	-	-	-	-	-	-	-	-	-	-
-	Tomslake Community Cultural Assn.	-	-	-	-	-	-	-	6,928.72	-	6,928.72
-	Tomslake & District Rec Commission	-	-	-	-	-	-	-	3,028.78	-	3,028.78
-	Tupper Community Club	-	-	-	-	-	-	-	-	-	-
3,000.00	Post Secondary Trade Bursary & Scholarship	-	-	-	-	-	-	-	-	3,000.00	3,000.00
1,500.00	Youth Travel	-	-	-	-	-	-	-	-	1,000.00	1,000.00
4,500.00	Total Sub-Regional	0.00	0.00	74.96	2,155.99	-	1,257.05	1,925.33	29,799.32	4,000.00	39,212.65
15,000.00	COMBINED GRAND TOTALS	-	-	74.96	2,155.99	4,740.94	25,539.30	38,877.10	147,105.12	12,250.00	230,743.41
Prior Years Payable total =			32,511.19								
2015 Payable total =								38,877.10			
Total GIA Payable =										230,743.41	

Youth Travel Recipient Information

Area	Recipient	Total To-Date	2010	2011	2012	2013	2014	2015	2016	2017
Area B	Northern BC High School Rodeo	1,000	500			500				
	Northern BC Highschool Rodeo - Megan Smith	500					500			
	U18 Team Tremblay									250
	U18 Team Boorse									500
	Mixed Doubles Team Lawrence/Smith									250
	U18 Predators Girls Hockey Team - Provincials									
	Juvenile boys curling team (alberta league)	500							500	
	TOTAL granted for year		500	1,500	0	1,500	1500	1500	1500	1500
Area C	Inconnu Swim Club	300		300						
	Northern BC High School Rodeo	2,000	500		500	500		500		
	TOTAL granted for year		1,000	1,000	1,000	1,000	1000	1000	1000	1000
Area E	TOTAL used		500	300	500	500	0	500	0	0
	BALANCE Remaining		0	0	0	0	0	0	0	1000 *
Area E	3 Nations Midget Hockey	650		350		300				
	Auroras Speed Skating Club	250		250						
	Chetwynd District Minor Hockey - Lonestar Tier 3 PeeWee Provincials									500
	Chet Girls Club Volleyball	1,050	250		500		300			
	Chet Scotiabank Bantam Giants Hockey	850	350		500					
	Chet Secondary Boys Wrestling	350	350							
	Chet Secondary Girls Volleyball	3,250	250		200	800		1000	1000	
	Chet Talisman Energy Pee Wee Giants Hockey	500			500					
	Electric Eels Swim Club	600		300	300					
	Chetwynd Secondary Highschool Golf Team	300				300				
	Dawson Creek Juvenile Girls Curling	500					500			
	Taylor Dutka - DC Curling U18 PRA Curling									250
	Chetwynd Midget Giants	500						500		
	Chetwynd U16 Club Volleyball - Chargers	500						500		
	U16 Girls Club VB Chetwynd Raiders	500							500	
	U17 CW Raiders Girl Club VB									500
	TOTAL granted for year		2,000	2,000	2,000	2,000	3005.26	2000	2000	2000
	TOTAL used for year		1,200	900	2,000	1,400	800	2000	1500	1250
	BALANCE Remaining		0	0	0	0	0	0	0	750 *
Sub-Regional	Northern BC High School Rodeo	2,000			1,000	1,000				
	DC U14 Volleyball Team Dynamite	500							500	
	DCVC U17_18 Girls Volleyball	500							500	
	Juvenile Boys Curling Team (alberta league)	500							500	
	Ron Pettigrew Sr. Boy Basketball									500
	TOTAL granted for year		1,500	1,500	1,500	1,500	1500	1500	1500	1500
	TOTAL used for year		0	0	1,000	1,000	0	0	1500	500
Sub-Regional	BALANCE Remaining		0	0	0	0	0	0	0	1000 *

* Unused amounts returned to reduce next tax year

Scholarship/Bursary Recipient Information 2010 to Current

Area B Bursary

Year	Name	Amount	Amount Remaining	Date Claimed
2017		1,000	1,000	
2016	Kelsey Young	1,000	0	11-Aug-16
2015	Robyn Bickford	1,000	0	25-Aug-15
2014	Rebecca Hedges	1,000	0	3-Sep-14
2013	Makayla MacLeod	1,000	0	13-Aug-13
2012	Eliza Li	1,000	0	2012
2011	Talia Miller	500	0	2011
2010	Kendra Young	500	0	2010
	TOTAL	5,000	0	

Area C Scholarship

Year	Name	Amount	Amount Remaining	Date Claimed
2017		1,000	1000	
2016	Rachel Kalkman	1,000	0	25-Aug-16
2015	Kevala Van Voilkenburg	1,000	0	06-Aug-15
2014	Dylan Kassian	1,000	0	23-Aug-14
2013	Daisy Petrucci	1,000	0	15-Aug-13
2012	Stephanie Sutherland	1,000	0	2012
2011	Hannah Leber	500	0	2011
2010	Tawny Hosker	500	0	2010
	TOTAL	5,000	0	

TRUE

Area E Bursary

Year	Name	Amount	Amount Remaining	Date Claimed
2017		500	500	
2017		500	500	
2016	Courtney Auger	500	500	
2016	Regan Neuls	500	0	05-Dec-16
2015	Kayla Sanford	500	0	13-Nov-15
2015	Dayton Waldie	500	0	07-Nov-15
2014	Sara Norris	500	0	27-Nov-14
2014	Brittany Andres	500	0	15-Jan-15
	TOTAL	1,500	0	

Sub-Regional Bursary & Scholarship

Year	Name	Amount	Amount Remaining	Date Claimed
2017		1,500	1500	
2017		1,500	1500	
2016	Ashley Schweitzer	1,500	0	Jan-17
2016	Kalen Dorer	1,500	0	Sep-16
2015	Paula Chudley	1,500	0	31-Aug-15
2015	Ben Van Spronsen	1,500	0	14-Sep-15
2014	Theran Basset	1,500	0	15-Jan-15
2014	Landon Farrow Trades	1,500	0	16-Sep-14
2013	Brenna McCullough - Academic	1,500	0	25-Sep-13
2013	Brad Skytte - Trades	1,500	0	02-Jul-13
2012	Kole Pierce	1,500	0	2012
2012	Michaela Wandling (Deferred to 2013)	1,500	0	2013
2011	Anders Carlstad	1,500	0	2011
2011	Gary Gordon	1,500	0	2011
2010	Erica Woolf	1,500	0	2010
2010	Dusty Bruhs (Deferred to 2011)	1,500	0	2010
	TOTAL	16,500	0	

Fair Share Commitments			April 2017		K. Goodings Area B	B. Sperling Area C	L. Hiebert Area D	Ros Area E	Total Fair Share
January 1, 2017 opening balance					1,947,683.78	1,851,583.55	3,170,638.37	2,793,443.91	9,763,349.61
Total interest earned to date					5,437.14	5,190.47	8,909.00	7,841.59	27,378.20
									-
COMMITMENTS			Commitment	Previous Yrs. Payments	Fair Share Payments This Year				Remaining Commitment
Area B									
Area B Municipal Facilities			13,200.00						13,200.00
Clearview Arena; Crawl Space R&M			75,000.00	74,020.42					979.58
Electrical Extension Grants			12,000.00						12,000.00
FSJ Library (annual payment)			31,300.00						31,300.00
NP Cultural Centre (pymt to 2017)			28,125.00		14,062.50				14,062.50
NP Fall Fair; Display Buildings			17,600.00	10,192.14	3,980.12				3,427.74
Rural Fire Protection Expansion Feas (CL)			10,000.00						10,000.00
Rural Gasification			680,000.00	32,367.25					647,632.75
Sewage Rec Facility (Operating Deficit 25%)			-						-
			867,225.00	116,579.81	18,042.62	-	-	-	732,602.57
Area C									
FSJ Airport Sub Communal H2O/Swr Fees			12,559.97	11,200.00					1,359.97
FSJ Airport Sub Water Metering Initiative			25,000.00	10,177.93					14,822.07
FSJ Library (annual payment)			15,000.00						15,000.00
NPAS; Airport Swr Pumps & Maintenance			26,289.38	4,157.98					22,131.40
NP Cultural Centre (pymt to 2017)			14,062.00			7,031.00			7,031.00
Regional Parks Improvements			100,000.00						100,000.00
Rural Fire Protection Feas (CL)			20,000.00						20,000.00
Sewage Rec Facility (Operating Deficit 75%)			-						-
Water & Sewer			500,000.00						500,000.00
			712,911.35	25,535.91	-	7,031.00	-	-	680,344.44
Area D									
Bear Mnt Nordic Ski Assn; Ski Trails			10,000.00						10,000.00
Bear Mnt Nordic Ski Assn; Bissette Crk Culvert & Bridge Repair			30,000.00						30,000.00
Dawson Creek Gradfest Committee; Gradfest 2015			2,500.00	2,000.00					500.00
Dawson Creek Sportsman's Club; Indoor Range Exp			80,000.00						80,000.00
Electrical Extension Grants									-
Hats 'n Chaps Gymkhana; Arena Rebuild			15,800.00	15,360.00					440.00
Northern Lights Recovery Centre			100,000.00						100,000.00
Regional Parks & Trails (Parks)			75,000.00						75,000.00
Regional Parks & Trails (Trails)			25,000.00						25,000.00
Rolla Sewer - Annual Oper. Grant			17,500.00						17,500.00
Rolla Sewer - Upgrades			20,000.00	17,429.53					2,570.47
Rural Fire Protection Expansion Feas (DC)			35,000.00						35,000.00
Rural Gasification			1,000,000.00	58,798.50					941,201.50
Rural Water Dev-Tmlk,Frmgt Const			125,032.17						125,032.17
Swan Lake Environmental Study			20,000.00	15,554.63					4,445.37
Swan Lake Weir Aluminum Gates			34,000.00	8,133.75					25,866.25
			1,589,832.17	117,276.41	-	-	-	-	1,472,555.76
Area E									
Bear Mnt Nordic Ski Assn; Ski Trails			4,000.00						4,000.00
Bear Mnt Nordic Ski Assn; Bissette Crk Culvert & Bridge Repair			10,000.00						10,000.00
Camp Sagitawa; Phase 1 Climbing Wall			20,000.00					1,102.50	18,897.50
Chetwynd & Dist. Rec Complex			1,325,000.00	1,269,278.08					55,721.92
Chetwynd (Dist of); Fire Apparatus			133,000.00	124,515.41					8,484.59
Chetwynd Rec Centre 2M Support; Flooring, Boards & Chiller;			-						-
Chetwynd Seniors Housing Society			150,000.00						150,000.00
Dawson Creek Sportsman's Club; Indoor Range Exp			20,000.00						20,000.00
Electrical Extension Grants			5,000.00	4,000.00					1,000.00
Hasler Tower Project			107,000.00	98,836.73					8,163.27
Hats 'n Chaps Gymkhana; Arena Rebuild			3,950.00	2,184.00					1,766.00
Little Prairie Heritage Soc; Engineering			25,000.00	6,090.00					18,910.00
Northern Lights Recovery Centre			100,000.00						100,000.00
Rural Gasification			700,000.00						700,000.00
Senior Assisted Living			30,000.00						30,000.00
South Peace SPCA; Aspen Estate Feral Cats			5,000.00	2,500.00					2,500.00
Sunset Pr Rec Comm; Fair Kitchen			58,000.00	38,005.49				2,085.91	17,908.60
			2,695,950.00	1,545,409.71	-	-	-	3,188.41	1,147,351.88
Total Fair Share Bank Balance at Month End					1,935,078.30	1,849,743.02	3,179,547.37	2,798,097.09	9,762,465.78
Total Remaining Commitment					732,602.57	680,344.44	1,472,555.76	1,147,351.88	4,032,854.65
Balance After Remaining Commitments					1,202,475.73	1,169,398.58	1,706,991.61	1,650,745.21	5,729,611.13
					Area B	Area C	Area D	Area E	

Peace River Agreement Commitments		April 2017			K. Goodings	B. Sperling	L. Hiebert	D. Rose	Total
					Area B	Area C	Area D	Area E	Fair Share
January 1, 2017 Opening Balance					696,692.84	740,422.88	708,628.91	727,937.93	2,873,682.56
Total interest earned to date					2,170.79	2,432.66	2,259.03	2,364.89	9,227.37
Subscription PRA \$				750,000.00	750,000.00	750,000.00	750,000.00	3,000,000.00	
COMMITMENTS		Commitment	Previous Yrs. Payments	Category Code	Peace Agreement Payments This Year			Remaining Commitment	
Area B									
Clearview Rec Facility; Property Assessment		50,000.00		2				50,000.00	
Buick Creek Arena; Insulation/Heating Upgrades		35,000.00	33,600.00	2				1,400.00	
PR Regional Cattlemen's Assoc; Livestock Protection Program		50,000.00		4	50,000.00			-	
Water Tank Loader Potable Feasibility; Rose Praire & Buick Cr		390,160.00	1,962.87	1	85,643.31			302,553.82	
		525,160.00	135,643.31			-	-	353,953.82	
Area C									
								-	
CLFD; Road Rescue & Medical First Responder Service Feasibility		10,000.00		6				10,000.00	
FSJ Airport Sub Water Distribution Mainitenance Initiative		15,000.00	12,000.00	1				3,000.00	
PR Regional Cattlemen's Assoc; Livestock Protection Program		50,000.00		4		50,000.00		-	
		75,000.00	50,000.00					13,000.00	
Area D									
*Dawson Creek; Kiskatinaw Watershed Stewardship (pyrmt to 2020)		30,000.00		4			30,000.00	-	
DC Ski & Rec Assn; Reservoir and Pipeline R&M/Expansion		54,150.00		3				54,150.00	
Hats & Chaps Gymkhana Club; Sea Can		18,750.00		3				18,750.00	
KL Community Centre Society; Security System Installation		5,798.00		3				5,798.00	
KL Sewer; Complete Pump & Alarm System Installation		10,000.00		9				10,000.00	
KL Sewer; Spare Pump		12,000.00	1,613.97	9				10,386.03	
PR Regional Cattlemen's Assoc; Livestock Protection Program		50,000.00		4			50,000.00	-	
SP Dist Crime Prevention Assn; Signs		4,375.00	3,517.15	4				857.85	
Rolla Sewer; Pump & Control Alarm Installation		40,000.00	8,396.29	9				31,603.71	
Rolla Sewer; Spare Pump		8,000.00		9				8,000.00	
Rolla Sewer; Treatment Equipment R&M		25,000.00		9				25,000.00	
Tomslake Cultural Comm Assn; Main H2O Cystern Repair/Replacement		5,000.00		4				5,000.00	
South Peace Mile 0 Park; Rotary Splash Park		3,000.00		3				3,000.00	
			80,000.00					172,545.59	
Area E									
Chetwynd Arena; floor, chiller, condenser, ventilation		500,000.00		2				500,000.00	
Chetwynd, District of; Water Treatment & Aiport Runway Upgrading		150,000.00		1				150,000.00	
Chetwynd Public Library; Exterior Renovation		100,000.00		7				100,000.00	
*Dawson Creek; Kiskatinaw Watershed Stewardship (pyrmt to 2020)		10,000.00		4			10,000.00	-	
DC Ski & Rec Assn; Reservoir and Pipeline R&M/Expansion		54,150.00	18,050.00	3				36,100.00	
Hats & Chaps Gymkhana Club; Sea Can		6,250.00		3				6,250.00	
Mob Lk Comm Assn; Shoreline Condition Assessment		11,500.00	9,342.50	1			2,157.50	-	
PR Regional Cattlemen's Assoc; Livestock Protection Program		50,000.00		4			50,000.00	-	
Sagitawa Christian Camp; Canoes		22,000.00		3				22,000.00	
South Peace Mile 0 Park; Rotary Splash Park		750.00		3				750.00	
		881,900.00	62,157.50					815,100.00	
Total Peace River Agreement Bank Balance at Month End					1,313,220.32	1,442,855.54	1,380,887.94	1,418,145.32	5,555,109.12
Total Remaining Commitment					353,953.82	13,000.00	172,545.59	815,100.00	1,354,599.41
Balance available after remaining commitments					959,266.50	1,429,855.54	1,208,342.35	603,045.32	4,200,509.71
					Area B	Area C	Area D	Area E	
*Kiskatinaw Watershed Area D & E Commitments Replenished each year for 5 years to 2020									
Spending Item Numbers:									
1 Potable Water and Water Security/Studies									
2 Arenas									
3 Halls, Trails and Walking Paths									
4 Assistance to Other Organizations									
5 Dawson Creek Fire Training Centre									
6 Fire Protection									
7 Libraries, Museums and Art Galleries									
8 Year-Round Recreation Facility Upgrades									
9 PRRD Sewer Services Assistance									
10 Natural Gas									

Peace River Regional District
BCR/PRA
April 30, 2017

	Area B	Area C	Area D	Area E	Total MMF BCR Grants in lieu
Opening Balance	60,290.54	63,215.40	43,852.39	46,494.52	213,852.85
January	41.02	43.01	29.84	31.64	145.51
February	42.85	44.94	29.40	33.05	150.24
March	45.84	48.06	31.44	35.35	160.69
April	39.69	41.62	26.68	30.07	138.06
May					-
June					-
July					-
August					-
September					-
October					-
November					-
2017 Interest	169.40	177.63	117.36	130.11	594.50
Expenditures					
Price, Ken; World Championship Sheepdog Trial; Netherlands			1,500.00		1,500.00
Rotary Club; Interac Youth; Belize			1,000.00		
South Peace Arts Council; Circus Camp			825.00	825.00	1,650.00
Total Expenditures	-	-	3,325.00	825.00	4,150.00
Month End Bank Balance	60,459.94	63,393.03	40,644.75	45,799.63	210,297.35
Commitments					
Rollout Bins at Doe River Hall			6,000.00		
Balance available	60,459.94	63,393.03	34,644.75	45,799.63	204,297.35

All Regional District Appropriated Surplus Balances as of April 30, 2017

RESERVES

911 Emergency Capital Reserve	\$ 151,590.48	Green "Carbon" Project Reserve	\$ 23,691.97
*BCR/PRA	\$ 210,297.35	Harp/Imp Sewer Capital Reserve	\$ 13,271.40
Buick Creek Arena Capital Reserve	\$ 154,555.01	Harp/Imp Sewer Operating Reserve	\$ 13,271.40
Buick Creek Arena Operating Res	\$ 73,579.01	Information System Plan Reserve	\$ 273,525.24
Building Reserve	\$ 812,834.64	Insurance Reserve	\$ 477,598.83
Charlie Lake Fire Capital Reserve	\$ 538,071.30	Kelly Lake Comm Ctr. Operating Reserve	\$ 22,598.01
Charlie Lake Sewer Capital Reserve	\$ 127,289.24	Kelly Lake Comm Ctr. Capital Reserve	\$ 19,492.94
Charlie Lake Sewer Operating Reserve	\$ 78,343.58	Kelly Lake Sewer Capital Reserve	\$ 11,461.56
Charlie Lake Sewer Treatment/Disposal	\$ 50,314.05	Kelly Lake Sewer Operating Reserve	\$ 20,561.84
Charlie Laek Sewer WWTF Reserve	\$ 50,314.05	Landfill Closure Reserve	\$ 512,580.94
Chetwynd Arena Capital Reserve	\$ 1,895,367.44	Medical Scholarship Recidency Reserve	\$ 100,426.76
Chetwynd Leis Cntr Capital Reserve	\$ 1,765,893.37	Moberly Lake Fire Capital Reserve	\$ 15,455.47
Chilton Sewer Capital Reserve	\$ 31,038.18	North Pine TV Reserve	\$ 41,830.65
Chilton Sewer Operating Reserve	\$ 26,641.82	NP Economic Development Commission	\$ -
Chilton Sewer Debenture Reserve	\$ -	NPEDC Spark Conference Res	\$ -
Clearview Arena Operating Reserve	\$ 81,920.53	NP Leisure Pool Building Repl Res	\$ 2,399,239.62
CL DCC Reserve	\$ 176,412.38	NP Leisure Pool Capital Reserve	\$ 445,134.77
CLFD Fundraising	\$ -	*Peace River Agreement	\$ 5,555,109.12
CLFD Operating Reserve	\$ 25,469.94	Peace River Agreement Committee Reserve	\$ 1,011,186.45
Comm Parks Water Capital Reserve	\$ -	Regional Parks Capital Reserve	\$ 51,258.19
Comm Parks Water Operating Res	\$ -	Regional Parks Operating Reserve	\$ 41,195.37
*Community Works (Gas Tax)	\$ 2,293,539.23	Rolla Creek Dyking Operating Reserve	\$ 6,837.28
DC/PC Fire Capital Reserve	\$ 491,311.88	Rolla Sewer Capital Reserve	\$ 9,006.40
Election Reserve	\$ 54,098.32	Rolla Sewer Operating Reserve	\$ 14,187.70
Emergency Plan Reserve	\$ 276,874.49	*Rural (Loan Fund)	\$ 3,561,147.80
*Fair Share	\$ 9,762,465.78	Rural Fringe	\$ 1,136,811.59
Feasibility Reserve	\$ 261,485.01	Solid Waste Capital Reserve	\$ 3,332,406.12
Friesen Sewer Capital Reserve	\$ 4,929.05	Solid Waste Operating Reserve	\$ 1,037,063.81
Friesen Sewer Operating Reserve	\$ 17,180.69	Sub-Reg Recreation Insurance Reserve	\$ 113,977.90
FSJ Airport Sewer Capital Reserve	\$ 33,981.25	Tomslake Fire Reserve	\$ 11,442.85
FSJ Airport Sewer Operating Reserve	\$ 44,010.72	Vehicle (Admin) Reserve	\$ 163,935.38
FSJ Airport Water Capital Reserve	\$ 12,364.36	Vehicle (BI) Reserve	\$ 42,417.01
FSJ Airport Water Operating Reserve	\$ 26,179.89	Vehicle (SW) Reserve	\$ 98,929.95
		TOTAL	\$ 40,105,407.36

*Colour highlighted items are RBAC deligated and have corresponding worksheets attached.

Loans in Loan Fund	Loans Approved	Loans Issued	Outstanding Loan Balance
Chetwynd Communications Soc (2018)	275,000.00	275,000.00	55,000.00
FSJ New Fire Hall (2020)	750,000.00	750,000.00	100,000.00
NP Farmers Institute; Grain Elevator Upgrades (2021)	300,000.00	300,000.00	255,000.00
Total	1,325,000.00	1,325,000.00	410,000.00

Loan Funds Available:	3,090,000.00
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"Grants" from Loan Fund Interest	Committed	Previous Years Paid	Current Year Paid	Remaining
Temporary Storage to Accept Domestic Sewage	600,000.00	448,503.78		151,496.22
Total	600,000.00	448,503.78	-	151,496.22

Interest Grant Funds Available:	\$319,651.58
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Total RLF Loan & Grant Available:	\$3,409,651.58
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Community Works (Gas Tax) Commitments	Committed	Previous Years Paid	Current Year Paid	Remaining
Buick Creek Arena; Insulation/Heating Upgrades	5,759.44			5,759.44
Chetwynd Arena; Capital Project	250,000.00			250,000.00
Chetwynd, Dist of; Water Treatment Plant & Runway	150,000.00			150,000.00
Clearview Arena; Refrigerant Valve and Brine Floor Pump	11,298.00			11,298.00
Doe River Rec Comm; Septic Tank Upgrades	2,600.00	2,565.50		34.50
Energy & Emissions Climate Action Plan	128,137.00	93,012.40		35,124.60
Electric Vehicle Charging Stations; Frmgton & CL	4,000.00	2,000.00		2,000.00
FSJ Airport Sub H2O Meters & Infrastructure	30,000.00			30,000.00
Kelly Lake Community Centre - Upgrades	50,000.00	48,607.60		1,392.40
Little Prairie Heritage Soc.; Museum Lighting	6,160.00	5,783.85		376.15
Rolla Sewer Lift Station Pumps & Electric	30,000.00	25,940.40		4,059.60
Sewage Receiving Facility (Domestic) at Charlie Lk	3,500,000.00	3,300,874.20	128,124.84	71,000.96
Weather Stations	18,660.00		18,660.00	-
Total	\$4,186,614.44	\$3,478,783.95	\$146,784.84	\$561,045.65

Gas Tax Funds Available:	\$1,732,493.58
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RURAL BUDGET ADMINISTRATION COMMITTEE

DIARY ITEMS

	<u>Item</u>	<u>Status</u>	<u>Notes</u>	<u>Diarized</u>
1.	STARS Patient Transportation in BC	on-going	- needs authorization from Patient Transport Coordination Centre (PTCC) which is part of BC Ambulance Service to pick up BC patients - STARS won't leave first responders in a lurch; if unable to contact PTCC, will respond and sort out the admin details later - follow what is going on and keep updating	March 16, 2017
2.	Grant-in-Aid	on-going	- contact Kiskatinaw Fall Fair and Sunset Prairie Community Hall reps to discuss future GIA funding; - Camp Sagitawa funding - tightening policy for youth travel grants	March 16, 2017